

**Agenda  
Board of Supervisors  
Montgomery County, Virginia**

**Regular Meeting  
Monday 10, 2008  
6:00 p.m. Closed Meeting  
7:15 p.m. Regular Meeting**

**I. CALL TO ORDER**

**II. INTO CLOSED MEETING**

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711      (1)      Discussion , Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. NRV Development Corporation
2. Office on Youth Advisory Board
3. Personnel

(3)      Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body

1. Prices Fork Elementary School Site

- (7) Consultation with Legal Counsel and Briefings from Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring Provision of Legal Advice by Such Counsel

1. Proposed Boundary Line Adjustment – Town of Christiansburg

**III. OUT OF CLOSED MEETING**

**IV. CERTIFICATION OF CLOSED MEETING**

**V. INVOCATION**

**VI. PLEDGE OF ALLEGIANCE**

**VII. PUBLIC ADDRESS**

**VIII. DELEGATION**

- A. Metropolitan Planning Organization – Route 460 Connector Corridor Study Update.

**IX. ADDENDUM**

**X. CONSENT AGENDA**

## **XI. OLD BUSINESS**

- A.** Special Use Permit – Beliveau Development Corporation (Agent: Yvan J. Veliveau)
- B.** Ordinance withdrawing 20 Acres of a 50.2 acre parcel from Agricultural & Forestal District – 9 for the development of a new elementary school in Elliston.
- C.** Comprehensive Plan Amendment – Change 20 acres of a 59.2 acre parcel from Resource Stewardship to Village Expansion to accommodate the development of an elementary school in Elliston.
- D.** Ordinance Amending Chapter 2, Section 2-107, Tax Exemption and Deferrals for the Elderly and Handicapped by increasing the income eligibility limits.
- E.** Ordinance Amending Chapter 8, Article III, Erosion and Sediment Control.
- F.** Amend Resolution Authorizing the Filing of a Grant Application with the Commonwealth of Virginia Department of Conservation and Recreation for the development of the Ellett Loop Trail.

## **XII. INTO WORK SESSION**

- 1.** Presentation of the FY 08-09 Budget.
- 2.** Courthouse Project.
- 3.** Revenue Sharing Funds and Six-Year Road Plan.

## **XIII. OUT OF WORK SESSION**

## **XIV. NEW BUSINESS**

- A. Donor Agreement between the Blacksburg High School Athletic Boosters, Montgomery County Public School, and Montgomery County Board of Supervisors.**
- B. Office on Youth Advisory Board – 2 Appointments**
- C. VDOT Revenue Sharing Funds for FY 2008-2009**
- D. Architect Service Agreement with Thompson & Litton for the Courthouse Project**

**XV. COUNTY ATTORNEY'S REPORT**

**XVI. COUNTY ADMINISTRATORS REPORT**

**XVII. BOARD OF SUPERVISORS' REPORTS**

**XVIII. OTHER BUSINESS**

**XIX. ADJOURNMENT**

**FUTURE MEETINGS**

Special Meeting  
Joint Meeting with Montgomery County School Board  
Multi-Purpose Room, First Floor  
Government Center  
Tuesday, March 11, 2008  
Time: 6:00 p.m.

Special Meeting  
Budget Work Session  
Monday, March 17, 2008  
6:00 p.m.

Adjourned Meeting  
Monday, March 24, 2008  
6:00 p.m. – Closed Meeting Items  
7:15 p.m. Regular Agenda